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October 18, 2011
BOSTON, MA

Ms. Rosaria Salerno, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 23B of Chapter 39, as Amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the Annual meeting of the Boston Redevelopment Authority will be held at 5:30 P.M. on Thursday, October 20, 2011 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

DRAFT - OCTOBER 18, 2011
BOSTON REDEVELOPMENT AUTHORITY
OCTOBER 20, 2011 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.

MINUTES/SCHEDULING

1. Approval of the Minutes of the September 15, 2011 meeting.
2. Request authorization to schedule a Public Hearing on November 17, 2011 at 5:30 p.m. or at a date and time to be determined by the Director to consider the Development Plan for Planned Development Area No. 80, the 1282 Boylston Street project; and, for such project to be considered as a Development Impact Project in the Fenway neighborhood.
3. Request authorization to schedule a Public Hearing on November 17, 2011 at 5:45 p.m. or at a date and time to be determined by the Director to consider the Development Plan for Planned Development Area No. 84, the Copley Place Retail Expansion and Residential Addition Project; and for such project to be considered as a Development Impact Project in the Back Bay neighborhood.
4. Request authorization to schedule a public hearing on November 17, 2011 at 6:00 p.m. or at a date and time to be determined by the Director, to consider an amendment to the Park Plaza Urban Renewal Plan regarding 45 Stuart Street.

5. Request authorization to schedule a Public Hearing on November 17, 2011 at 6:15 p.m. or at a date and time to be determined by the Director to consider the First Amended and Restated Planned Development Plan for the 319A Street Rear within the Planned Development Area South Boston/The 100 Acres.

DEVELOPMENT

Dorchester

6. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of Whittier Place Apartments consisting of fourteen existing affordable rental units and construction of fifteen affordable rental units located at 60, 84-86 Southern Avenue and 19 & 21 Darlington Street.

South Boston

7. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of 16 residential units, of which 2 units will be affordable, located at 881-883 East Second Street; to enter into an Affordable Housing Agreement; and, to petition the Board of Appeal for the zoning relief necessary for the proposed project.
8. Request authorization to issue a Certification of Approval in the accordance with Article 80E, Small Project Review of the Zoning Code for the construction of the 630 East Second Street.
9. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Boston Zoning Code for the construction of 44 residential rental units, of which 4 units will be able affordable, located at 381 Congress Street; and, to enter into an Affordable Housing Agreement.

Fenway

10. Request authorization in connection with the Boston University Cummington Street Mall Project to adopt an Order of Taking and to execute a deed and any and all other documents necessary and appropriate in connection with said taking.

Charlestown

11. Request authorization to adopt a Minor Modification to the Urban Renewal Plan for Parcel R-59-C-1 and Parcel R-59C for the 46 Rutherford Avenue project for the construction of 8 residential units; and, to enter into an Amended and Restated Land Disposition Agreement with Bennett Development LLC.

Charlestown Navy Yard

12. Request authorization to enter into a ten-year License Agreement with the Luna Preservation Society for continued use of a portion of Pier 4 for the installation of docks, gangways, piles and ramps necessary for the berthing of the historic tugboat Luna.
13. Request authorization to execute a construction services contract with James O. McFarland for the installation of snow guards at Building 105, in an amount not to exceed \$52,450.
14. Request authorization for a one year extension to the interim Tentative Designation with Kavanagh Advisory Group, LLC as redeveloper of Building 105 the Chain Forge Building; and, to enter into a temporary License Agreement.

Back Bay

15. Request authorization to issue a Request for Proposals to solicit interest in grant funds to be available to non-profit organizations in support of neighborhood-based social programs, capital improvement projects, and/or endowment programs within the Huntington Avenue/Prudential Center Districts; grant funds are escrowed from the Exeter Residences Project and the 888 Boylston Project.

Jamaica Plain

16. Request authorization to adopt an Order of Taking of certain discontinued city streets located in the Jackson Square Project area, pursuant to Massachusetts General Laws Chapter 79; and to execute a deed in connection with eminent domain taking.

Citywide

17. Request authorization to enter into a maintenance services contract with Fleming Bros., Inc. for the landscape maintenance of city-wide BRA owned properties.

Roxbury

18. Request authorization to enter into a License Agreement with the City of Boston Property and Construction Management Department for use of a portion of Parcel P-3 for the Boston Public School system for employee parking.

PLANNING AND ZONING

19. Board of Appeal

ADMINISTRATION AND FINANCE

20. Request authorization to issue a Request for Proposals for Consultant Services to assist in the preparation of the Fairmount Corridor and Crossroads Planning Initiatives, in amount not to exceed \$380,000; to accept and expend the grants from the Boston Foundation of \$100,000 and the Garfield Foundation for \$30,000, which includes the \$250,000 previously approved on July 14, 2011.
21. Request authorization to select Regional Economic Models, Inc. as the econometric modeling consultant for one year, in an amount not to exceed \$18,200.
22. Request authorization to expend \$75,264 of Inclusionary Development Program Energy Efficiency Program funds to West Fenway Elderly Housing Corporation to support a proposed solar thermal system; and to expend \$44,478 from said funding source to the South Boston Neighborhood Development Corporation for energy efficiency work; and, to enter into Grant Agreements with both entities.
23. Director's Update
24. Contractual
25. Personnel

Very truly yours,



Theresa Donovan
Assistant Secretary